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## Professional Responsibilities and Procedures Committee Minutes, April 12, 2006

Utah State University

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Professional Responsibilities and Procedures Committee  
Meeting of April 12, 2006  
Minutes

Members Present:

Barta, Cannon, Elsweiler, Fagerheim, Holmes, MacAdam (chair), and Sherlock

A draft of the Faculty Senate report for May was distributed before the meeting and discussed:

1. Role Statement Revision. PRPC members agreed with changes suggested by Faculty Senate.
2. Deans' Tenure and Promotion Advisory Committees. PRPC agreed with changes suggested by Faculty Senate.
3. Deadline for Initial Promotion Committee Meeting. PRPC made one further change so the deadline for the first meeting of the promotion advisory committee is consistently February 15<sup>th</sup>.
4. Academic Freedom and Professional Responsibility. PRPC agreed with changes suggested by Faculty Senate, and added clarifications to policy 403.2.2 and 403.3.1(3) to make the language consistent with other policy.
5. Alternative Course Requirements Policy. PRPC agreed with changes suggested by Faculty Senate, and made a few changes to clarify the language.
6. Excused Absences Policy. PRPC discussed earlier changes and made one revision. This policy has not yet been discussed in Faculty Senate.
7. Role Statement Criteria for Award of Tenure and Promotion - Excellence in a Minor Role. This item is unchanged from the version approved at the March PRPC meeting.
8. Supervisors on Tenure and Promotion Advisory Committees. This item is unchanged from the version approved at the March PRPC meeting.